

AO 91 (Rev. 5/85) Criminal Complaint

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

JULIO VIANA

dob: 6/6/68

CRIMINAL COMPLAINT

CASE NUMBER:

05-1672-CBS

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about February 2004 until present in Essex county, in the District of Massachusetts defendant(s) did, (Track Statutory Language of Offense) operate an unlicensed money transmitting business and did structure financial transactions to evade reporting requirements

in violation of Title 18 United States Code, Section(s) 1960(a) and 31 USC Section 5324(a)(3)

I further state that I am a(n) Special Agent and that this complaint is based on the following facts:
Official Title

See Attached Affidavit.

Continued on the attached sheet and made a part hereof:



Yes



No

Dak M. D.

Signature of Complainant

Sworn to before me and subscribed in my presence,

Date

06-22-05

at

Boston, Massachusetts

City and State

CHARLES B. SWARTWOOD III
CHIEF UNITED STATES MAGISTRATE JUDGE

Name & Title of Judicial Officer

[Signature]

Signature of Judicial Officer